

FELONY

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF LOUISIANA**

**INDICTMENT FOR FALSE STATEMENTS ON A PASSPORT APPLICATION
AND ILLEGAL USE OF A SOCIAL SECURITY NUMBER**

UNITED STATES OF AMERICA

*** CRIMINAL DOCKET NO.**

v.

*** SECTION:**

SEBANIA ICAL-ICAL

*** VIOLATION: 18 U.S.C. § 1542**

a/k/a Luis Miguel Lopez Rivera

42 U.S.C. § 408(a)(7)(B)

*** * ***

The Grand Jury charges that:

COUNT 1

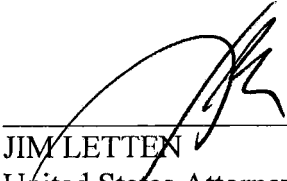
On or about the October 17, 2011, in the Eastern District of Louisiana, the defendant, **SEBANIA ICAL-ICAL a/k/a Luis Miguel Lopez Rivera**, willfully and knowingly made a false statement in an application for a passport with intent to induce and secure for his own use the issuance of a passport under the authority of the United States, contrary to the laws regulating the issuance of such passports and the rules prescribed pursuant to such laws, in that in such application the defendant stated his name was Luis Miguel Lopez Rivera and that he was born in Puerto Rico, which statement he knew to be false, in violation of Title 18, United States Code, Section 1542.

COUNT 2


On or about October 17, 2011, in the Eastern District of Louisiana, the defendant, **SEBANIA ICAL-ICAL a/k/a Luis Miguel Lopez Rivera**, for the purpose of obtaining a U.S. passport, knowingly and with intent to deceive, did falsely represent that Social Security Number XXX-XX-4968 was assigned to him by the Commissioner of Social Security when, in fact, as defendant well knew, said Social Security Number had not been assigned to him by the Commissioner of Social Security; all in violation of Title 42, United States Code, Section 408(a)(7)(B).

A TRUE BILL:


FOREPERSON



JIM LETTEN
United States Attorney
Louisiana Bar Roll Number 8517



JAN MASELLI MANN
First Assistant U.S. Attorney
Louisiana Bar Roll Number 9020



JOSEPH LA ROCCA
Special Assistant United States Attorney
Louisiana Bar Roll Number 27719

New Orleans, Louisiana
October 21, 2011